

City of Brighton

*500 S. 4th Avenue
Brighton, CO 80601*



Meeting Agenda

Tuesday, May 3, 2016

7:00 PM

Council Chambers

City Council

MAYOR - RICHARD N MCLEAN

MAYOR PRO-TEM - KEN KREUTZER

COUNCIL MEMBERS:

LYNN BACA, REX BELL, JW EDWARDS

MARK HUMBERT, JOAN KNISS,

MARY ELLEN POLLACK, KIRBY WALLIN

1. CALL TO ORDER

A. Pledge of Allegiance to the American Flag.

B. Roll Call.

2. CONSENT AGENDA

A. [ID-146-16](#) Approval of the April 4, 2016 City Council Minutes

B. [ID-150-16](#) Approval of the April 5, 2016 City Council Minutes

Attachments: [Minutes - Exhibit A](#)
[Minutes - Exhibit B](#)

C. [ID-154-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING CHRIS MASLANIK AS THE WARD 3 MEMBER OF THE BRIGHTON PLANNING COMMISSION WITH A TERM TO JANUARY, 2020

Attachments: [Planning May 2016 Maslanik](#)

D. [ID-155-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING KEVIN BAIRD AS AN ALTERNATE MEMBER OF THE BRIGHTON PLANNING COMMISSION TO FILL AN UNEXPIRED TERM TO JANUARY, 2018

Attachments: [Planning May 2016 Baird](#)

E. [ID-156-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING CHERI LOPEZ AS A MEMBER OF THE BRIGHTON HISTORIC PRESERVATION COMMISSION WITH A TERM TO JUNE, 2020

Attachments: [HPC May 2016 Lopez](#)

F. [ID-157-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING JODIE PETERSEN AS A PROFESSIONAL ALTERNATE MEMBER OF THE BRIGHTON HISTORIC PRESERVATION COMMISSION TO FILL AN UNEXPIRED TERM TO JUNE, 2020

Attachments: [HPC May 2016 Petersen](#)

3. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 8:30–9:00 p.m.)

4. CEREMONIES

- A. [ID-158-16](#) Recognition of Eagle Scout Jacob Morris
- B. [ID-151-16](#) Recognition of Brighton DECA Top 10 Team
- C. [ID-144-16](#) National Day of Prayer Proclamation
Attachments: [Day of Prayer - Proclamation](#)
- D. [ID-159-16](#) National Mental Health Month Proclamation
Attachments: [Mental Health - Proclamation](#)
- E. [ID-145-16](#) Archeology & Historic Preservation Month Proclamation
Attachments: [Historic Preservation - Proclamation](#)
- F. [ID-138-16](#) Public Works Week Proclamation
Attachments: [Public Works - Proclamation](#)
- G. [ID-149-16](#) National Small Business Week Proclamation
Attachments: [Small Business - Proclamation](#)
[NATIONAL SMALL BUSINESS WEEK](#)
- H. [ID-44-15](#) Introduction of New Employees by Administrative Services Director Karen Surine

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA
(Speakers limited to five minutes)

6. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-133-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE TRANSACTION INVOLVING CERTAIN CITY-OWNED REAL PROPERTY TO VERIZON WIRELESS, ON THE TERMS AND CONDITIONS OF THAT CERTAIN LAND LEASE AGREEMENT DATED APRIL ____, 2016; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE LAND LEASE AGREEMENT FOR THE CITY.

Attachments: [1500043 Lease Ordinance](#)
[1500043 Site Lease](#)
[1500043 Memorandum of Land Lease Agreement](#)

7. RESOLUTIONS

- A. [ID-131-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO ACCEPTING THE RECOMMENDATION OF THE BRIGHTON CULTURAL ARTS COMMISSION; APPROVING THE PUBLIC ART AGREEMENT WITH Ride Art, LLC FOR THE DOWNTOWN BRIGHTON OUTDOOR ART "PASSAGES" SCULPTURE, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000.00); AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

Attachments: [Reso Approving Ride LL Agreement final for CC mrb 4 28 16 CLEAN](#)
[Art Ageement revised for CC Packet 4 28 16 CLEAN](#)
[Strong Street Parking Lot - Outdoor Art location](#)

8. UTILITIES BUSINESS ITEMS

9. GENERAL BUSINESS

10. REPORTS

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

11. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

12. EXECUTIVE SESSION

- A. [ID-389-15](#) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding Land Acquisition and for discussion of a personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees

13. ADJOURNMENT

